

SUSPENSION OF THE RULES
HOUSING RESOLUTION 22-1
BY: K. C. KUSSMAUL
(By Request – Public Housing Executive Director)

1/18/22
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARMA PUBLIC HOUSING AGENCY TO WRITE-OFF THE AMOUNT OF \$1,204.96 OF UNCASHED CHECKS COVERING HVC PAYMENTS, UTILITY REIMBURSEMENTS, AND ACCOUNTS PAYABLE FOR THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Tim DeGeeter, Service Director Brian Higgins, Law Director Timothy Dobeck, Public Housing Executive Director Priscilla Pointer-Hicks, Council President Sean P. Brennan, Mark Casselberry, Vito Dipierro, Allan Divis, Rob Euerle, Linda A. Kohar, Deborah Lime, Kevin C. Kussmaul, Kristin L. Saban, Kammy Shuman and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate seal of said City to be hereunto affixed, this 18th day of January

/seal/

/s/ Sean P. Brennan
City of Parma COUNCIL PRESIDENT SEAN P. BRENNAN

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lisa Beeble, Deputy Clerk I, of the City of Parma, Ohio, do hereby certify that on January 14, 2022, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on January 14, 2022, at 2 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Lisa Beeble
Lisa Beeble
Deputy Clerk I

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Hsg. Res. No. 22-1 on three different days be dispensed with?

Yes: Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime, Saban, Shuman.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Hsg. Res. No. 22-1 be placed on final passage?

Yes: Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime, Saban, Shuman.

No: None; motion carried.

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Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Hsg. Res. No. 22-1.

Yes: Casselberry, Dipierro, Divis, Euerle, Kohar, Kussmaul, Lime, Saban, Shuman .

No: None; Hsg. Res. No. 22-1 is adopted.

ADJOURNMENT

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adjourn said meeting at 6:12 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Special Public Housing Meeting held on Monday, January 18, 2022.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL